

**Agenda
Board of Supervisors
Montgomery County, Virginia**

**Adjourned Meeting
Monday, August 22, 2016
6:00 p.m. Closed Meeting
7:15 p.m. Regular Meeting**

I. CALL TO ORDER

II. INTO CLOSED MEETING

BE IT RESOLVED, The Board of Supervisors hereby enters into Closed Meeting for the purpose of discussing the following:

- Section 2.2-3711 (5) Discussion Concerning a Prospective Business or Industry or the Expansion of an Existing Business or Industry Where No Previous Announcement Has Been Made of the Business or Industry's Interest in Locating or Expanding Its Facilities in the Community.
1. Project #2016-033
- (3) Discussion or Consideration of the Acquisition of Real Property for Public Purpose, or of the Disposition of Publicly Held Real Property, Where Discussion in an Open Meeting Would Adversely Affect the Bargaining Position or Negotiating Strategy of the Public Body
1. Former AEP Property
2. Government Center/Roanoke Road
3. Former Blacksburg High School Property
- (1) Discussion, Consideration or Interviews of Prospective Candidates for Employment; Assignment, Appointment, Promotion, Performance, Demotion, Salaries, Disciplining or Resignation of Specific Officers, Appointees or Employees of Any Public Body
1. Parks & Recreation Commission
2. Social Services Board
3. Personnel

III. OUT OF CLOSED MEETING

IV. CERTIFICATION OF CLOSED MEETING

V. INVOCATION

VI. PLEDGE OF ALLEGIANCE

VII. PRESENTATIONS, RECOGNITIONS AND AWARDS

- A. **Montgomery-Floyd Regional Library – Space Needs and Feasibility Study**
Mark Fought, Thompson & Litton, will make a presentation on the Library Space Needs and Feasibility Study.
- B. **County Financial Advisor**
Courtney Rogers, Davenport & Company, will make a presentation on potential refunding opportunity.

VIII. PUBLIC HEARINGS

- 1. **Ordinance Amending Chapter 8, Sections 8-61 through 8-67 and Section 8-69, Erosion and Sediment Control Programs**
Chapter 8, Entitled Planning and Development, of the Code of the County of Montgomery, Virginia Amending Article III Erosion and Sediment Control, Sections 8-61 through 8-67, in order to comply with State Law Changes concerning Local Erosion and Sediment Control Programs and Section 8-69 in order to Establish a Lump Sum Fee Schedule.
- 2. **Ordinance Amending Chapter 10, Zoning, Sections 10-21, 10-30, 10-31, 10-33, 10-34, 10-35, 10-41 and 10-61 – Solar Energy**
An Ordinance Amending Chapter 10, Entitled Zoning of the Code of the County of Montgomery, Virginia by Amending Sections 10-21, 10-30, 10-31, 10-33, 10-34, 10-35, 10-41 and 10-61, Respectively By Defining the Terms Solar Energy System, Minor; Solar Energy System, Major and Solar Energy System, Accessory Use and by Designating Solar Energy System, Minor as a Permitted Use in A-1 Agricultural, M-1 Manufacturing, M-L Manufacturing Light, PIN Planned Industrial, PUD-COM Planned Unit Development Commercial and PUD-RES Planned Unit Development Residential Districts and by Designating Solar Energy System, Major as Permitted by Special Use Permit in A-1 Agricultural, M-1 Manufacturing, M-L Manufacturing Light, and PIN Planned Industrial Districts.

IX. PUBLIC ADDRESS

X. ADDENDUM

XI. CONSENT AGENDA

XII. INTO WORK SESSION

1. Boundary Line Adjustment – Harding Road Development, Poff Property (TAB
2. County Capital Planning
3. School FY 16 Carryover Request

XIII. OUT OF WORK SESSION

XIV. OLD BUSINESS

- A. Ordinance – Chapter 3, Animals Sections 3-1, 3-3, 3-7, 3-26, 3-27, 3-28, 3-28.1, 3-28.2, 3-28.3, 3-28.4, 3-28.5, 3-28.7, 3-30, 3-32, 3-33, 3-34 and 3-41 to comply with State enabling changes
- B. VDOT Smart Scale Program – Submittal of Transportation Projects

XV. NEW BUSINESS

- A. School Operating Fund - FY 16 Carryover Funds

XVI. COUNTY ATTORNEY’S REPORT

XVII. COUNTY ADMINISTRATOR’S REPORT

XVIII. BOARD OF SUPERVISORS’ REPORTS

XIX. OTHER BUSINESS

XX. ADJOURNMENT

FUTURE MEETINGS

Special Joint Meeting
with Montgomery County School Board
Monday, August 29, 2016
Time: TBD

Regular Meeting
Monday, September 12, 2016
6:00 p.m. – Closed Meeting Items
7:15 Regular Agenda

Adjourned Meeting
Monday, September 26, 2016
6:00 p.m. – Closed Meeting Items
7:15 Regular Agenda

Regular Meeting
Tuesday, October 11, 2016
6:00 p.m. – Closed Meeting Items
7:15 Regular Agenda

Adjourned Meeting
Monday, October 24, 2016
6:00 p.m. – Closed Meeting Items
7:15 Regular Agenda